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IBSEC-CSS-M-72  
11 May 1973

COMPUTER SECURITY SUBCOMMITTEE  
OF THE  
UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE

Minutes of Meeting  
Held at CIA Headquarters  
Langley, Virginia  
11 May 1973

1. The seventy-second meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1215 hours on 11 May 1973 in Room 4E-64, CIA Headquarters Building. In attendance were:

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|---|------|
| [Redacted]                                    | STAT |
| Mr. Frank M. Machak, State Alternate          |      |
| [Redacted]                                    | STAT |
| Major John C. Karp, Army Member               |      |
| Mr. Carl R. Lambert, Navy Member              |      |
| Captain Frederick R. Tucker, Air Force Member |      |
| [Redacted]                                    | STAT |
| Mr. Raymond J. Brady, AEC Member              |      |
| Mr. Michael F. Murphy, Treasury/USSS Member   |      |
| [Redacted]                                    | STAT |

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2. The security level of the meeting was TOP SECRET COMINT.

3. Approval of Minutes: Minor changes were made to the 12 April 1973 minutes, (M-71). These changes are contain in paragraph 3, page 2; see the attached corrected copy of page 2.

4. Planned Intelligence Community Computer Security Policy Paper: The Chairman opened the discussion of this agenda item with an acknowledgement that to date only a few Subcommittee members had provided input for the requirements which this paper is to address. He also noted that since the previous meeting the advantage had occurred to him of using the recently promulgated Department of Defense Computer Security Directive and Manual as a starting point for the proposed Intelligence Community Policy Paper. He pointed out that this advantage was twofold: first, it utilized the enormous efforts already input to the development of the DOD paper; secondly, it suggested that Intelligence Community policy in this area would be developed in consonance with DOD policy.

5. In preparation for the instant meeting, at the Chairman's request, the CIA member had edited the DOD Directive and Manual to eliminate DOD references contained therein. Copies of these purged versions were disseminated to members as a basis for discussion. Some members raised questions regarding the scope of the planned paper, fearful of a conflict between the USIB and DOD authorities. The Chairman suggested that such authority questions should be evaded until the substance issues of the planned paper are defined in detail. Because of the development of a separate issue, at the request of the Subcommittee, action on the planned policy paper was postponed temporarily.

6. Subcommittee Status: At the previous Subcommittee meeting the Chairman had related for the information of the members the fact that a review of the USIB

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structure was being conducted by the Intelligence Community Staff of the Director. He had pointed out that this review was accenting the functions performed by USIB committees and subcommittees in an effort to determine whether these functions could more efficiently be executed by a committee structure or a staff operation. Further, he had briefed the membership on the fact that the Chairman of the Security Committee during the latter review had suggested a possible advantage of carrying out Computer Security Subcommittee functions in a staff capacity in the IC Staff.

7. During the discussion of the planned policy paper (above) Subcommittee members noted the lack of full-time allocation of personnel in individual USIB agencies with a responsibility for the development of computer security policy. Mention of this fact developed into an extended discussion of the advantages of carrying out Subcommittee responsibilities for computer security policy development in staff rather than subcommittee fashion. Although the Chairman refrained from taking a position on the issue, this discussion reflected a consensus among members that such activities could more efficiently be performed by the assignment of several full-time personnel to the Intelligence Community Staff. Some members suggested that the Subcommittee put forth a positive proposal in this regard as soon as possible; however, the Chairman indicated that he would discuss the concept with the Chairman USIB Security Committee, for guidance before taking further action.

8. Other Business:

a. Proposed Upgrading of COINS Security Level: The Chairman advised that as a result of General Allen's memorandum and discussions held at the last USIB Security Committee meeting, it will not be necessary for the Computer Security Subcommittee to report back to the IHC on this matter;

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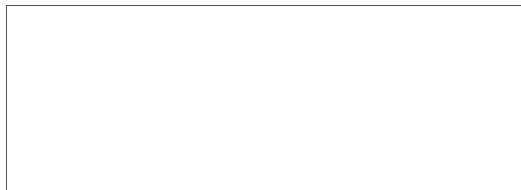
b. Contractor Requests for Copy of DCID No. 1/16: The Chairman advised that DIA had received a request from one of its contractors for a copy of DCID No. 1/16. It was also noted that he had recently received a similar contractor request. In the past, requests for copies of this document have been handled by paraphrasing the DCID No. 1/16. Although this has been satisfactory to date, the Chairman feels that it would be beneficial to take a different approach in the future. He feels there are two possible methods for release:

1) Release it as is, through compartmented control officers on a selective basis;

2) Prepare a version sanitized of the DCID format.

He is seeking the guidance of the Chairman, USIB Security Committee.

9. The next Subcommittee meeting was not scheduled.



Chairman  
Computer Security Subcommittee

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Mr. James M. Clayton, O/DASD(SP) Observer

[REDACTED]

Mr. Frank M. Machak, State Alternate

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[REDACTED]

Lt. Col. F. L. Lowery, USAF

Captain Barry R. Kokot, USAF

2. The security level of the meeting was Top Secret COMINT.

3. Briefing on the USAF Electronic Systems Division (ESD)

Computer Security Technology Planning Study: [REDACTED]

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[REDACTED] presented a briefing on the on-going Computer Security Technology Planning Study which is designed to provide an acceptable degree of security for computer operations in the multi-level environment. The initial study of this problem has been completed and the implementation phase, which is a proposed \$12,000,000 effort scheduled to run through 1976, has begun. An estimated \$3,000,000 to \$4,000,000 of the \$12,000,000 will be used to structure a new processor which will accommodate the features of the Multics System. During the briefing it was emphasized that this is a relatively low key effort.

4. A query by the Chairman concerning coordination efforts in the U. S. Government regarding this study, prompted the reply that there are no formal coordination efforts now in effect. As stated above, this is a low key program with limited funding and very little support outside of the USAF and NSA. [REDACTED] did, however, reassure the Chairman that every effort will be made to keep all interested parties abreast of the progress of the program.

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